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April 26th, 2010
Docket Control Center
Arizona Corporation Commission
1200 W Washington St.
Phoenix, AZ 85007

Re: Director Resignation

Mt. Tipton Water Company would like to inform the ACC of a change in our board of directors. Director George Lee has resigned after years of service to Mt. Tipton Water Co. Mr. Lee is no longer authorized to speak on behalf of the company. We are currently advertising the open position on the board and expect to choose a new board member at our next monthly meeting on May 20th, 2010.

Please let us know if you have any questions.

Thank you.

Michelle Monzillo
Business Administrator

Arizona Corporation Commission

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